



A G E N D A

City of Flagstaff

Sanitation & Public Art Commission

4:00 p.m. – Monday, October 12, 2015

City Hall, **Council Chambers**, 211 W Aspen Ave Flagstaff, Arizona 86001



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Creag Znetko at 928-213-2906 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

Anne Doyle, Chairman
Jason Hasenbank, Vice Chairman
George Averbeck
Robert Chambers
Vicky Foster
Emma Gardner
Vacant

CITY STAFF:

Mark Di Lucido, Staff Liaison
Creag Znetko, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

(At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

B. ANNOUNCEMENTS

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

C. APPROVAL of MINUTES

1. Regular Meeting of September 14, 2015

RECOMMENDED ACTION: Approve the minutes of September 14, 2015 as submitted.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. 4th Street Gateway Art Component

Address: 2502 E. Route 66
Assessor's Parcel Number: 10713003A
City Staff: Mark Di Lucido, CD&R Project Administrator
REQUESTED ACTION: Discuss art/sculpture options for the newly completed 4th Street Gateway.

This discussion began at the Commission's July 22 meeting with only four commissioners in attendance. In the meantime, other ideas and issues have been raised that deserve consideration by the larger Commission.

RECOMMENDED ACTION: Continue discussion of art/sculpture options for the newly completed 4th Street Gateway.

2. Thorpe Park Sculpture

Address: S/E corner of Thorpe Park
Assessor's Parcel Number: S/E corner of Thorpe Park
Property Owner: City of Flagstaff
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Discuss sculpture options for Thorpe Park

This project includes a sculpture and possibly beautification elements for the S/E corner of Thorpe Park.

RECOMMENDED ACTION: Discuss sculpture options for Thorpe Park

3. Art in the Alley

Address: An alley (to be selected) in the Downtown Historic District
Assessor's Parcel Number: Various
Property Owner: City of Flagstaff and possibly private property owners
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Continue discussion on feasibility, location(s) and artistic direction

This project was originally submitted by a citizen on Vision Flagstaff but has since become a 'programmed project' (already funded in the five-year plan). The Downtown Business Alliance has expressed early support.

RECOMMENDED ACTION: Continue discussion on feasibility, location(s) and artistic direction

III. NEW BUSINESS

1. Beautification-in-Action Grant Request – Telepoem Project

Address: Various locations in the Downtown Historic District
Assessor's Parcel Number: Various
Property Owner: City of Flagstaff rights-of-way and private property owners
Applicant: Elizabeth Hellstern
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Approve grant request

This is a request for \$2,500 of partial funding for a 'Telepoem Booth' to be temporarily located at various locations in downtown and Southside. The Telepoem booth is a 1980s era phone booth/interactive public art venue that allows participants to dial a 'poem' number and listen to poetry recited by local and national poets.

RECOMMENDED ACTION: Review application, discuss, and approve the grant if appropriate.

2. Downtown Gateway at Jimmy Johns

Address: 24 E. Route 66
Assessor's Parcel Number: 100-20-023
Property Owner: MT Juliet Properties LLC
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Discuss feasibility and beautification and public art possibilities

The southwest corner of the downtown Jimmy Johns restaurant parking area lot is, as per preliminary discussions with the business owner, available for the installation/construction of a public art/beautification gateway.

RECOMMENDED ACTION: Discuss feasibility and beautification and public art possibilities

3. Murals at Bushmaster Park Restroom Building and Circle K at Fourth Street

Address: Bushmaster Park: 3150 N. Alta Vista; Circle K: 2901 N. 4th Street;
Assessor's Parcel Number: 109-08-106A
Property Owner: City of Flagstaff and Compau and Heying Enterprises, Inc.
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Discuss feasibility, timing, and funding of community murals at these two locations

The Circle K location continues to receive tagging/graffiti and Bushmaster buildings have a history of being tagged. This mural project would include strong community outreach and involvement in painting the murals.

RECOMMENDED ACTION: Discuss feasibility, timing, and funding of community murals at these two locations

IV. CONCLUDING GENERAL BUSINESS

1. ANNOUNCEMENTS

- a. Budget retreat reminder: 8:00 a.m. to 12:00 p.m., October 23rd at the Click co-working space, 111 E. Aspen.

ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on, Monday, September 28, 2015 at 3:00 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk. This Commission agenda was posted on the City's web site on Monday, September 28, 2015, and can be downloaded at Flagstaff.az.gov.

Creag Znetko, Administrative Specialist